

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 02, 2002 8:00 am
Secretary of State

0912914 AT

DOCUMENT # **P20832**

1. Entity Name
SAUDI REFINING, INC.

07-02-2002 90814 046 ***550.00

Principal Place of Business Mailing Address
9009 WEST LOOP SOUTH **PO BOX 4602**
HOUSTON TX 77096 **HOUSTON TX 77210-4602**

80126804

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country

4. FEI Number **76-0253177** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ESTES, KENNETH E 6315 PICKENS STREET HOUSTON TX 77007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MALLEY, ROBERT J 14722 OAK BEND HOUSTON TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S OMER, MICHAEL L 12893 WESTHEIMER #175 HOUSTON TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S MCGINLEY, STANLEY E. ARAMCO, 1291 FURSAN CIR DHAHRAN, 31311, SAUDI ARABIA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO AL-BAYAT, ISAM 3806 SHADY HARBOR HOUSTON TX 77082 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO S. M. SALAMAH 12218 SHADY DOWNS DRIVE HOUSTON TX 77082 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JAMES G. SCARLETT** Date: **6-19-02** Daytime Phone #: **713 432 5651**

CR2E034 (9/01)

Attachment
J. Dett
R0832

30186801

SAUDI REFINING, INC.
LIST OF DIRECTORS AND OFFICERS
AS OF 12/31/01

DIRECTORS

Ahmed K. Arnaut
#643-76-9976

S. M. Salamah
#627-78-0316

Richard C. Hall
#452-78-6067

Yahya A. Al-Zaid

RESIDENCE

#12 Homewood Row Lane
Houston, TX 77056

3806 Shady Harbor Drive
Houston, TX 77082

4017 Beacon Street
Flower Mound, TX 75228

4274 Miller Avenue
Dhahran, Saudi Arabia

TERM EXPIRES

On next regular meeting of Stockholder/
Board of Directors and upon election of
successors

OFFICERS

Ahmed K. Arnaut
Chairman of the Board
#643-76-9976

S. M. Salamah
President & CEO
#627-78-0316

David D. Bosch
Vice President
#307-58-3326

Stanley E. McGinley
Secretary & General Counsel
#554-44-9365

James C. Sgarlat
Controller
#174-38-5076

Robert J. Malley
Treasurer
#268-40-1777

David B. Kultgen
Assist. Secretary & Assoc. General Counsel
#449-90-4251

Kenneth E. Estes
Assist. Secretary
#228-64-7854

Michael L. Omer
Assist. Secretary
#523-62-9053

Mark K. Murphy
Assist. Controller
#345-38-2443

Jonathan L. Sultan
Assist. Treasurer
#090-48-2824

#12 Homewood Row Lane
Houston, TX 77056

12218 Shady Downs Drive
Houston, TX 77082

6700 Lupine Lane
Mc Lean, VA 22101

Aramco, 1291 Fursan Circle
Dhahran, Saudi Arabia

5231 Darnell
Houston, TX 77096

14722 Oak Bend
Houston, TX 77079

Aramco, 4449 Kings Road
Dhahran, Saudi Arabia

6315 Pickens Street
Houston, TX 77007

14403 Broadgreen Drive
Houston, TX 77079

15715 T.C. Jester
Houston, TX 77068

4323 Tarlton Way
Sugar Land, TX 77478

On next regular meeting of Board of
Directors following regular meeting of
stockholders and upon election of successor.